

PARKS AND RECREATION COMMISSION AGENDA

Wednesday, August 21, 2019 • 6:30 p.m. • San Bruno City Hall, Room 115, 567 El Camino Real

WELCOME TO OUR COMMISSION MEETING

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC COMMENT. Please state your name and address; if you are representing an organization, please state the name of the organization. In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of three (3) minutes for individual comments.

- CALL TO ORDER/ROLL CALL: Chair Mike Palmer, Vice Chair Kris Gonzales, Lorry Greenberg, Nadia Koshafa, Jessica Martinucci, Alexander Melendrez, David Nigel, Lucy Zamattia, Michael Zastrow.
- 2. PLEDGE OF ALLEGIANCE:
- 3. REVIEW OF AGENDA:
- 4. ACCEPTANCE OF THE MINUTES: June 19, 2019
- 5. CONSENT CALENDAR:
- 6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)

7. UNFINISHED BUSINESS:

- a. Capital Improvement Budget Appropriation for Tom Lara Field Upgrades
- b. Community Day Final Financial Report and Budget Enhancement
- c. Florida Park Update

8. NEW BUSINESS:

None

9. ITEMS FROM COMMISSIONERS:

- a. Report from Community Recognition Award Sub Committee
- b. Park Visit Updates
- c. Update on National Night Out

10. ITEMS FROM STAFF:

- a. Park Presentation
- b. Reminder: Annual Report to City Council on November 12
- c. Upcoming Summer/Fall Special Events

11. ADJOURNMENT

The next Regular Parks and Recreation Commission Meeting will be held on September 18, 2019 at 6:30 p.m. at City Hall, 567 El Camino Real, San Bruno.